

09/15/10 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, September 15, 2010, at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Michael Nolan-Absent
Councilman Thomas Fallon
Councilman Tracy Petrocy
Councilman Dennis Powers
Councilman Dean Puleo-Absent

Also: Town Attorney Phyllis Todoro
Building Inspector Joseph Colern
Highway Superintendent Wayne Clark-Absent
Water Superintendent Eugene Stevenson
Town Engineer James Wyzykiewicz

Approximately 17 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Making the legal notice for the Public Hearing on the rezone of Transit and Bullis Roads for Walden Development Group to C3 part of the minutes Councilman Powers opened the public hearing at 7:01PM. No one spoke against the rezone and Mr. Petri spoke in favor of the rezone.

Councilman Powers closed the public hearing at 7:02PM.

Councilman Petrocy made the motion and Councilman Fallon seconded the motion to rezone the parcel at Transit and Bullis Roads to C-3. Ayes-3. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the minutes from the September 1, 2010 meeting. Ayes-3. Noes-0. Carried.

Department Reports

Building Inspector Joseph Colern informed the Town Board regarding Steuben Foods and Online Trucking. Mr. Colern has been working with the Army Corps of Engineers for the Creek Road Park (Buffalo Creek), Briggswood and Jackman in regards to stabilization of the creek bank.

Water Superintendent Eugene Stevenson informed the Board of the water line extension in SpringBrook Shores and at Steuben Foods. Also the Erie County Health Department will be doing their annual inspection tomorrow.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to add the fill permit for Pound Road LLC to the Agenda. Ayes-3. Noes-0. Carried.

Councilman Powers opened the bids for the Library HVAC from Commercial Refrigeration services, Inc \$22,281.13 and Horbett Heating & Cooling \$23,500. The bids will be reviewed.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to request a speed study for Stolle Road from Clinton Street to Bullis Road. Ayes-3. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve Supervisor Nolan to sign the agreements with EMW Soccer for \$5,000 and EMW Football for \$5,000. Ayes-3. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve Supervisor Nolan to sign the agreement with Meals On Wheels for \$1500. Ayes-3. Noes-0. Carried.

Councilman Powers set a public hearing date of October 6th, 2010 at 7:00PM for the Community Development Block Grant.

Councilman Fallon made the motion and Councilman Petrocy seconded the motion to approve the fill permit extension of 500 yards to Pound Road LLC at 521 Pound Road upon the condition that documentation is submitted that the fill is clean, load size and the amount of fill to Mr. Colern. If no documentation is submitted, Mr. Balducci is to pay for the expense of testing the fill and to calculate the amount of fill on the property. Ayes-3. Noes-0. Carried.

Councilman Powers made the motion and Councilman Fallon seconded the motion to approve Warrant #9 as follows: claim #1064 thru #1171
General Fund \$68,789.58;14,573.20; Highway Fund \$14,573.20; Water District \$21,162.75; Special District \$41,530.40 and Capital Project \$70,921.23
Ayes-3. Noes-0.Carried

All have received the Planning, Zoning and Conservation Board and Design Guidelines Committee minutes that apply.

Councilman Powers stated the next Work Session will be on October 6, 2010 at 6:00PM with the Town Board meeting to follow at 7:00PM.

Councilman Powers adjourned the meeting with a moment of silence in honor of Donald Cunningham who was the bookkeeper for the Town from 1992 to 1994.

Meeting adjourned at 7:28PM. All in Favor.

Respectfully submitted,

Patricia King
Town Clerk